

Harford County Board of Estimates Meeting

January 10, 2017
1:00 p.m.
1st Floor Conference Room
220 S. Main Street

Present:

Billy Boniface, Director of Administration
Karen D. Myers, Director of Procurement
Richard Slutzky, County Council President
Warren L. Hamilton, County Council Appointee
Timothy Hopkins, County Executive Appointee
Margaret Hartka, Senior Assistant County Attorney
Robert Sandlass, Treasurer
Joseph Siemek, Director of Public Works

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the December 6, 2016 Board of Estimates Meeting

The minutes of the December 6, 2016 Board of Estimates Meeting were approved by general consensus.

Item No. 01-10-17-01

Mr. Boniface presented Solicitation No. 17-079; Joseph John Mina Independent Contractor; Negotiated Procurement.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Sandlass.

Capt. Dan Galbraith from the Harford County Sheriff's Department presented this contract renewal for the agency's Health and Wellness Coordinator.

The Harford County Sheriff's Office recommends award in the amount of \$25,000.00 to Joseph John Mina of Forest Hill, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 01-10-17-02

Mr. Boniface presented Solicitation No. 17-042; Life Insurance and Disability Plans; Request for Proposal.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Sandlass.

Ms. Tiffany Stephens from the Department of Human Resources said that this award for the Life Insurance and Disability Plans offers Harford County Government a more tailored package at a lower cost.

The Department of Human Resources recommends award in the amount of \$269,658.00 to Standard Insurance Company of Portland, OR in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 01-10-17-03

Mr. Boniface presented Solicitation No. 17-100; Excess Workers Compensation and Employers Liability Insurance; Request for Proposal.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Erik Ketelsen from Risk Management said this was for the renewal of the Excess Workers Compensation and Employers Liability Coverage policy.

The Department of Law, Risk Management, recommends award in the amount of NTE \$135,000.00 to RCM&D Self Insured Services Company, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved by six members with one member abstaining.

Item No. 01-10-17-04

Mr. Boniface presented Solicitation No. 17-096; Sod Run WTF Concrete Repairs; Competitive Sealed Bid.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Steve Schulz from the Department of Public Works said this contract is to repair and coat spalling and cracking concrete on various existing concrete structures and tanks at the Sod Run Waste Water Treatment Plant.

The Department of Public Works, Water and Sewer Engineering recommends award in the amount of \$160,850.00 to International Restoration Services, LLC of Capitol Heights, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

NOTE TIME: 1:09

Mr. Boniface asked for a motion to move into closed session in accordance with Section 3-305(B)(3) of General Provision article of the Annotated Code of Maryland. Ms. Myers made the motion and it was seconded by Mr. Sandlass.

The motion was approved by general consent.

The Closed Session adjourned. The meeting reconvened in Open Session

NOTE TIME: 1:13

Approval of the Minutes of the December 6, 2016 Closed Session Board of Estimates Meeting

The minutes of the December 6, 2016 Closed Session Board of Estimates meeting were approved by general consent.

Mr. Boniface presented Solicitation No. PM16-035

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Sandlass. The motion was unanimously approved.

As there was no further business, the meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Sharon Vanden Eynden